

PERRY COUNTY BOARD OF COMMISSIONERS

MINUTES – OCTOBER 17, 2012

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. Commissioners attending the meeting were President Bill Amos, Louis Jody Fortwendel and Thomas Hauser. A media representative of the *Perry County News* was present along with County Attorney, Chris Goffinet and County Administrator, Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

PAYROLL

Tom made a motion to approve payroll in the amount of \$118,740.36 for payroll that was distributed on October 8, 2012, and Jody seconded the motion. Motion carried 3-0.

MINUTES

The minutes from the meetings of September 5th and 19th, 2012 had been sent to the commissioners for their review. Jody made the motion to approve the minutes as written, and Tom seconded the motion. The motion carried 3-0.

EMERGENCY MANAGEMENT PERFORMANCE GRANT

EMA Director, Steve Hauser, attended the meeting and explained that at the commissioners meeting on September 19th they had approved the application for the Emergency Management Performance Grant. At tonight's meeting he was asking the commissioners to sign the sub-grant agreement in the amount of \$4,054.00. All Commissioners signed the agreement.

BIDS-SURPLUS VEHICLE

At the Commissioners meeting on September 19th they declared a 1989 GMC one-ton, 4x4 vehicle, with utility service body surplus property and agreed to advertise and receive sealed bids on the vehicle. County Attorney, Chris Goffinet, opened the following bids:

- \$ 100.00 over any other sealed bid the commissioner accept – Carol Briggs
- \$1,250.00 – Vince Luecke
- \$ 400.00 – All Kinds of Scrap, Inc.
- \$1,251.00 Michael Simon
- \$2,555.00 – Mike Dowland
- \$2,501.00 – Jerry Briggs

After some discussion, Tom stated that he felt the vehicle was worth more than any of the bids received, and maybe the vehicle could be given to another government agency. Tom made a motion to reject all bids, and Jody seconded the motion. Motion carried 3-0.

PETITION TO VACATE UNIMPROVED PUBLIC RIGHTS OF WAY

Local Attorney, Jim Tyler, representing land owner Dow Brock filed a petition with the commissioners to vacate certain platted unimproved public rights-of-way located in Tell City Disannexed. Jim explained that if the vacation is approved by the commissioners the Brock's will be selling the property to Joseph and Beverly Keller. Jim stated that adjoining property owners along with the utility companies had been notified of the petition. At this time he had not received any objections to the request. He provided the commissioners with a map showing that the petition will vacate parts of Blum & Guttenburg streets running east and west and parts of 29th & 30th streets running north and south. The county attorney stated that he had reviewed the ordinance and had found it to be in order. Tom made the motion to approve the Ordinance to vacating unimproved public rights-of-way located in Tell City Disannexed. Jody seconded the motion and motion carried 3-0. (See Attachment "A" Ordinance No. O-C-12-11)

**PERRY COUNTY EMERGENCY MEDICAL SERVICE AND RESCUE SQUAD
BUILDING**

Commissioner President, Bill Amos, presented the commissioners with a Sixty Day Notice of Exercise of Option to Purchase. He explained that in 1993 the Board of Trustees of Perry County Memorial Hospital and the Board of Commissioners entered into a lease agreement for the construction, maintenance, and operation of a building for use by the Perry County Emergency Medical Service and Perry County Rescue Squad. Bill stated that once the lease was paid in full the County never exercised their right to purchase the leased premises, as was stated in the lease agreement. Bill explained that in the lease agreement it stated that the option purchase price would be zero (\$0.00). Bill stated that this action should have taken place when the lease was paid, but just never was done. Jody made the motion to give a 60 day notice to the hospital to exercise the option to purchase the real estate. Tom seconded the motion and motion carried 3-0. (See Attachment "B")

Teresa announced that the next regular meeting of the Board of Commissioners will be held on Monday, November 5, 2012 at 6:00 p.m.

The meeting ended in open session at 6:15 p.m.

Minutes approved this 5th day of November 2012.

Bill Amos, President

Louis J. Fortwendel

Thomas J. Hauser

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*